

No. W 5008	Due no later than November 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STARDUST MOTOR LODGE, L.L.C. DOUGLAS R NELSON PO BOX 51630 IDAHO FALLS, ID 83405		DOUGLAS R NELSON 490 MEMORIAL DR IDAHO FALLS, ID 83402													
3. <u>New</u> Registered Agent Signature																
4. Limited Liability Companies: Enter Names and Addresses of Managers.																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>William Bryson</td> <td>16355 36th Ave. North, Suite 100</td> <td>Minneapolis</td> <td>Minnesota</td> <td>55446</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	William Bryson	16355 36th Ave. North, Suite 100	Minneapolis	Minnesota	55446
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
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5. Organized Under the Laws of: IDAHO W 5008		6. Signature <u><i>Douglas R Nelson</i></u> Date <u>Nov 19 2003</u> Name <small>(Typed or Printed)</small> Douglas R Nelson Title Registered Agent														